

City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
June 1, 2010

1. CALL TO ORDER - ROLL CALL

Mayor Miller called the meeting to order at 6:35 p.m. starting with roll call. Aldermen present: Edward Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson Excused: Bob Prailes Student representatives present: Bonit Gil Excused: Tony Wang

Also present: City Attorney John Bjelajac, Administrator Kevin Lahner, Police Chief Peter Nimmer, Building Inspector Patrick Scherrer, Library Director Gayle Falk, Utility Supervisor Connie Wilson, Fire Chief Dick Lodle, Treasurer/Budget Officer Steve DeQuaker

2. PLEDGE OF ALLEGIANCE

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

3. CITIZEN'S COMMENTS

None

4. CHAMBER OF COMMERCE REPRESENTATIVE

Chamber of Commerce Representative Ms. Barb Bakshis was in attendance but did not have anything new to report.

5. COUNCIL MINUTES FROM MAY 18, 2010

A motion was made by Fischer with a second by Hintz to approve the Council Minutes of May 18, 2010. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Simenson gave a report on the activity at the Health Department. She reported there will be a free immunization clinic held during Maxwell Street Days; Racine County has the second highest teen pregnancy rate and STD incidents in the State of Wisconsin with the Health Department applying for a grant to lower those numbers. She also added that Lyme's Disease, Hepatitis C and Chlamydia have all increased in numbers and discussed how the new smoking law will affect the workplace. Simenson also was interested in a no-smoking ban in the public parks.

Johnson reported on an email he had received from Mr. Bil Scherrer of ChocolateFest. Mr. Scherrer had reported that this year's festival should be almost equal to last year's successful event.

Vos questioned when the street program would begin. Lahner reported that the utility work was finished on Kane Street and the rest of the work would follow shortly. There were no new updates available from Kapur Engineering.

8. REPORT 1-6

A motion was made by Simenson with a second by Jim Prailes to approve Reports 1-6. The mayor commended the police chief on a well put together report that he had provided council. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Johnson with a second by Simenson to approve pre-pays, vouchers and reimbursements in the amount of \$480,148.51 Roll Call Ayes: Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Motion carried 7-0

10. LICENSES AND PERMITS

A motion was made by Jim Prailes with a second by Hintz to approve the licenses as presented. The motion was then amended with approval by Jim Prailes and Hintz to exclude Burlington Brewing Company from this list due to a conflict of interest with Alderman Fischer. Rauch questioned the status of the "Combination Class B" reserve license owned by the BoneYard. Lahner explained that the BoneYard was not open at this time, and there is no provision in our ordinance that states a business may hold the license but does not have to be open for business. Lahner had contacted the owner of the BoneYard and it is still his intention to hold the license and to open for business in the city. Lahner stated that if the Boneyard were not to use the license a decision would have to be made whether to return the ten thousand dollar reserve license fee.

A motion was made by Jim Prailes with a second by Vos to approve the "Combination Class B" license for the Burlington Brewing Company. At this time, Alderman Fischer recused himself from voting. With all in favor, the motion carried. At this time, Alderman Fischer rejoined council.

11. APPOINTMENTS AND NOMINATIONS

None

12. PUBLIC HEARINGS

None

13. RESOLUTIONS

None

14. ORDINANCES

None

15. MOTIONS

None

16. ADJOURNMENT

A motion to adjourn was made by Hintz with a second by Jim Prailes. With all in favor, the meeting adjourned at 7:15 p.m.

Beverly R. Gill
City Clerk
City of Burlington
Racine and Walworth Counties